

Great Barrier Local Board Workshop Record

Workshop record of the Great Barrier Local Board held in Town Hall Ground Meeting Room 1, Auckland Town Hall on Tuesday 05 September 2017 commencing at 11.00am.

PRESENT

Chairperson: Izzy Fordham

Members: Luke Coles, Sue Daly, Shirley Johnson

Apologies: Jeff Cleave

Also present: John Nash, Jacqui Fyers, Michele Going, Alistair Falkner and Cathy McIntosh

Workshop Item	Governance role	Summary of Discussions
LIPs 17/18 work programme Board members only	Setting direction, priorities	Discussion was about potential projects for the LIPs 2017/2018 work programme.
Auckland Transport (AT) capital fund Board members only	Setting direction, priorities	Discussion was about possible projects for the AT capital fund.
Long-term plan (LTP) Michele Going	Keeping informed Setting direction, priorities	The Lead Financial Advisor talked through the "Putting the Local in the Long-term Plan" presentation. Discussion was on setting the scene for the Long-term Plan and understanding how local boards are involved in the process.
Local Board Advocacy: Draft Planning Investment Summary Alistair Falkner	Keeping informed Setting direction, priorities	Discussion was held regarding the draft planning investment summary.
LBP design version Jacqui Fyers Cathy McIntosh	Local initiatives and specific decisions	The board was presented the designed template of the 2017 Aotea Great Barrier Local Board Plan. Discussion was on the colour palette, photos and quotes for the final designed version of the plan.

The workshop concluded at 4.30pm.